

CRIMINAL CAUSE FOR PLEADING

USA -v- Kaganovich et al

Docket No.: 17 -CR- 649 (MKB)

Defendant: Ramazi Mitaishvili

☒ present ☐ not present ☐ custody ☒ bail

Def. Counsel: Harlan J. Protass and Joshua D Kirshner

☒ present ☐ not present ☐ CJA ☒ FD ☐ Retained

AUSA: Sarah Wilson Rocha Clerk/Deputy: Saudia Gillespie

Interpreter: Sergy Shestakov Language: Russian

FTR: (12:07 - 1:01) Reporter: _____

- ☒ Case Called
- ☐ Defendant's First Appearance
- ☒ Defendant: ☒ Sworn ☐ Arraigned ☐ Informed of Rights
- ☐ Waiver of Indictment Executed for Defendant
- ☐ Superseding Indictment/Information Filed
- ☐ Bench Warrant Issued: _____
- ☐ Defendant Enters Guilty/Not Guilty Plea to Count(s) _____ of the (Superseding) Indictment/Information
- ☒ Defendant Withdraws Not Guilty Plea and Enters Guilty Plea to Count(s) 1 and 12 of the (Superseding) Indictment/Information
- ☐ Court Finds Factual Basis for the Plea
- ☐ Sentencing Set for ____/____/____ at _____
- ☐ Sentencing to be Set by Probation
- ☒ Bail/Bond: ☐ Set ☒ Continued for Defendant ☐ Continued in Custody
- ☐ Case Adjourned to ____/____/____ at _____
- ☒ Pursuant to Federal Rule of Criminal Procedure 11, the Magistrate Judge did administer the allocation. A finding has been made that the plea was made knowingly and voluntarily and the plea was not coerced. The Magistrate Judge recommends that the plea of guilty be accepted.
- ☐ Transcript Ordered
- ☐ Other: _____